



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

August 25, 2010

The Knightdale Town Council met at 4:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, NC.

PRESENT: Mayor Russell Killen; Mayor Pro Tem Mike Chalk; Councilors Jeff Eddins, Terry Gleason, and Tim Poirier.

ABSENT: Councilor James Roberson.

Staff Members Present: Seth Lawless, Town Manager; Suzanne Yeatts, Town Clerk; Tina Cheek, Parks and Recreation Director; Fred Boone, Town Engineer.

Meeting began at 4:08 p.m.

Mingo Creek Greenway Phase II Design

Town Manager Seth Lawless gave background information on the greenway project and explained the Town's reasons for recommending Stewart Engineering for the Phase II design contract for the greenway.

Councilor Jeff Eddins entered the meeting at 4:14 p.m.


Mr. Lawless presented cost information for both phases of the project and noted how much the Town would be responsible for and how much federal and state funding is available. The General Capital Reserve Fund balance and projections were reviewed based on the proposed Capital Projects.

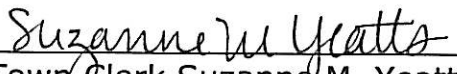
Council discussed taking advantage of current funding opportunities available in order to complete the project, how the Town would pay for the remaining amount, and whether this is the best use of Town funds. It was noted that a tax increase is not needed and if a significant amount of citizens oppose, the Town does not intend to pursue the project.

...Motion by Mayor Pro Tem Chalk to hire Stewart Engineering for Mingo Creek Greenway Phase II design. Motion seconded by Councilor Poirier and carried unanimously.

Parks and Recreation Director Tina Cheek distributed copies of the Park Master Plan and playground equipment options requested at the August 18, 2010 meeting.

Meeting adjourned at 5:11 p.m.



Mayor Russell B. Killen

Town Clerk Suzanne M. Yeatts